



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, March 24, 2014**  
**7:00 P.M.**

*Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the March 10, 2014 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Consideration of Appointments to the Lincolnshire Park Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2014

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on March 24, 2014 in the amount of \$355,889.76.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

7.1 Approval of an Ordinance Amending Title 6, Zoning, of the Lincolnshire Village Code to update requirements for Accessory Structures & Uses, incorporate new regulations for Temporary Structures and Uses, and revise limitations for Obstructions in Yards (Village of Lincolnshire)

7.2 Approval of an Ordinance Authorizing the Sale and Disposal of Surplus Property

7.3 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for Phase 1 and 2 Engineering for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$21,900 (Village of Lincolnshire)

- 7.4 Approval of an Ordinance Amending Title 8, Chapter 1, Section 8-1D of the Lincolnshire Village Code Pertaining to Canoe Launch Rack Permits (Village of Lincolnshire)
- 7.5 Waive Competitive Bidding Requirements and Approve a Contract with Team REIL, Inc., Union, Illinois, for the Purchase and Installation of Playground Equipment, in an Amount not to Exceed \$86,992 for the Balzer Park Playground Renovation Project (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

- 8.11 Approval of a request for fee waiver for building renovation work, for the Fire Protection District Schelter Road station, located at 115 Schelter Road (Lincolnshire-Riverwoods Fire Protection District)
- 8.12 Approval of a Resolution approving the 2014 Official Zoning Map (Village of Lincolnshire)

**8.2 Finance and Administration**

**8.3 Public Works**

- 8.31 Approval of Contract with Team REIL, Inc. for Purchase and Installation of Playground Equipment at Balzer Park in an Amount not to Exceed \$86,922.00 (Waiver of Bid Requirements - Village of Lincolnshire)

**8.4 Police**

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**